



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

3rd Floor, Kulsum Plaza, Blue Area, Islamabad, Pakistan, + (92 51) 2277670,
Fax: + (92 51) 2822564 | www.saiftextile.com

Ref # KTML(KSE/ISE)04-2013/

Dated April 29, 2013

1. ✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI Fax # 021-111-573-329

2. The General Manager
Islamabad Stock Exchange (Guarantee) Limited,
101-F, Fazal-ul-Haq Road,
ISLAMABAD Fax # 051-111-473-329

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 29, 2013, at 11:00 AM at Islamabad recommended the following: -

i)	<u>CASH DIVIDEND</u>	NIL
ii)	<u>BONUS SHARES</u>	NIL
iii)	<u>RIGHT SHARES</u>	NIL
iv)	<u>ANY OTHER INFORMATION</u>	

The financial results of the company for the quarter ended March 31, 2013 is enclosed herewith as Annexure "A".

The Share Transfer Books of the company will be closed from April 23, 2013 to April 29, 2013 (both days inclusive). Transfers received at the registered office of the company i.e. APTMA House, Tehkal Payan, Jamrud Road, Peshawar at the close of business on April 23, 2013 will be treated in time for the purpose of above entitlement to the transferees.

We will send you 300 copies of 3rd Quarterly Financial Statements for the quarter ended March 31, 2013 for distribution amongst members of the exchange in due course..

Thanking You,

Yours faithfully,
for **KOHAT TEXTILE MILLS LIMITED,**


(**SABIR KHAN**)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 30/4/13	
Received at: 1110	
Received at: 1111	